

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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AARON HOWARD,  
Individually and On Behalf of All Others : **ELECTRONICALLY FILED**  
Similarly Situated :  
 : 08 CV 2804 (RWS)  
 :  
Plaintiff, :  
 :  
- against - : **NOTICE OF APPEARANCE**  
 :  
THE BEAR STEARNS COMPANIES, INC., :  
et al., :  
 :  
Defendants. :  
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Please take notice that the undersigned, of the law firm of Skadden, Arps,  
Slate, Meagher & Flom LLP, is hereby entering an appearance as counsel of record for  
Alan D. Schwartz.

Dated: New York, New York  
May 12, 2008

\_\_\_\_\_/s/ Susan L. Saltzstein\_\_\_\_\_  
Susan L. Saltzstein  
SKADDEN, ARPS, SLATE,  
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(Susan.Saltzstein@skadden.com)  
Four Times Square  
New York, New York 10036  
(212) 735-3000

Attorneys for Defendant  
Alan D. Schwartz

CERTIFICATE OF SERVICE

The undersigned, an attorney duly admitted to practice law before this Court, hereby certifies under penalty of perjury, that on May 12, 2008, I caused a true copy of the

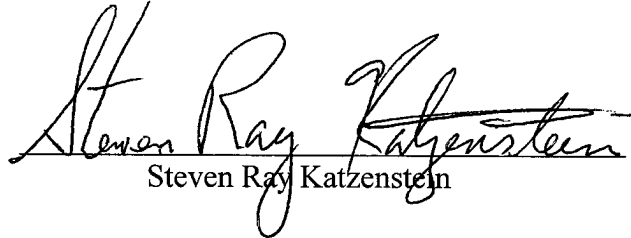
- *Notices of Appearance*

to be served upon the following party as indicated:

By First-Class Mail

Thomas G. Ciarlone, Jr.  
Shalov Stone Boner & Rocco LLP  
485 Seventh Avenue, Suite 1000  
New York, NY 10018

Dated: New York, New York  
May 12, 2008

  
Steven Ray Katzenstein